

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
O'GORMAN & YOUNG / GR MURRAY INSURANCE
TO PROVIDE RISK MANAGEMENT CONSULTING SERVICES
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, North Brunswick Township is a new member of the Garden State Municipal Joint Insurance Fund which provides coverage for Workers Compensation and Employers Liability, General Liability Coverage, Motor Vehicle and Equipment Liability, and Property Damage; and

WHEREAS, the Mayor and Council of the Township of North Brunswick authorized membership in the Garden State Municipal Joint Insurance Fund for a three year term commencing January 1, 2011 and ending December 31, 2013; and

WHEREAS, the Mayor and Council are authorized to designate a firm to provide Risk Management Consulting Services as authorized in the bylaws of the Garden State Municipal Joint Insurance Fund contract; and

WHEREAS, on October 18, 2010 the Township Council of the Township of North Brunswick approved Resolution 292-10.10 authorizing the issuance of Requests for Qualifications for Risk Management Consulting Services under a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Director of Purchasing received, and the Deputy Municipal Clerk witnessed, the receipt of Requests for Qualifications for said services on November 17, 2010; and

WHEREAS, the Director of Purchasing has been determined the anticipated aggregate value of services may exceed \$17,500.00; and

WHEREAS, O'Gorman & Young / GR Murray Insurance submitted a proposal on November 17, 2010 in response to QUA10015 to provide Risk Management Consulting Services; and

WHEREAS, Administration, Purchasing, and Legal Counsel have reviewed the Qualifications for professional services of O'Gorman & Young / GR Murray Insurance and determined them responsive in all respects and qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with O'Gorman & Young / GR Murray Insurance with office at 707 State Road, Princeton, New Jersey 08542 to provide Risk Management Consulting Services for calendar year 2011; and

WHEREAS, any commission or fees payable to O'Gorman & Young / GR Murray Insurance will be paid by the Garden State Municipal Joint Insurance Fund pursuant to the terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2011, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with O'Gorman & Young / GR Murray Insurance to provide Risk Management Consulting Services for calendar year 2011.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form